

LSEBN ODN Board  
Tuesday 9<sup>th</sup> June 2015  
16.00 – 17.30

Euston Square Hotel  
Stephenson Room  
152 - 156, North Gower Street,  
London. NW1 2LU

## AGENDA

- |   |   |    |
|---|---|----|
| 1 | <b>Chairs Welcome and Introduction</b>                                  | IJ |
| 2 | <b>Notes</b> of the previous meeting March 2015 ( <i>attachment 1</i> ) | IJ |
| 3 | <b>Matters arising</b> from previous meeting                            |    |
|   | - Deputy Chair & Clinical Lead for 2016                                 | MT |
|   | - National Paediatric Burns review                                      | IJ |
|   | - Service Update Briefing report  | PS |
|   | - Dashboard & IBID  | PS |

### Items of business for decisions or action

- |   |   |         |
|---|---|---------|
| 4 | <b>LSEBN Annual Report 2015</b>   |         |
|   | - Draft document (final) ( <i>attachment 2</i> )                              | PS / IJ |
| 5 | <b>Informatics Report 2015-2016</b>   | PS      |
|   | - Draft Quarterly report for network patient activity ( <i>attachment 3</i> ) |         |
| 6 | <b>Burns Standard Operating procedure for Surge &amp; Escalation</b>          | PS      |
|   | - Final draft SOP ( <i>attachment 4</i> )                                     |         |
|   | - Actions and implementation  |         |

### Items of business for information

- |    |   |    |
|----|---|----|
| 7  | <b>LSEBN Work Programme 2015-2016 – Progress Updates (Q1)</b> ( <i>attachment 5</i> ) |    |
|    | - Organisational and Clinical Governance  | PS |
|    | - LSEBN Senior Nurse Forum  |    |
|    | - LSEBN Therapy Group   |    |
|    | - LSEBN Psychosocial Care Group   |    |
|    | - Other on-going Issues   |    |
| 8  | <b>LSEBN Service updates (Q1)</b> ( <i>attachment 6</i> )                             |    |
|    | - Quarterly service briefing reports  |    |
| 9  | <b>Update on matters arising from recent Burns CRG Meeting</b>                        | IJ |
|    | - Verbal briefing from CRG members  |    |
| 10 | <u>Date(s) of next meetings</u>   |    |

Proposed dates for 2015-2016

- ODN Board - Wednesday 23 September 2015
- Clinical Governance (MDT) – Thursday 17 December 2015
- ODN Board - Friday 15 January 2016
- ODN Board - Tuesday 29 March 2016
- ODN Board and Network Audit - Wednesday 29 June 2016